

AO 257 (Rev 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ COMPLAINT ☐ INFORMATION ☐ INDICTMENT

Name of District Court, and/or Judge/Magistrate, Location (City)

Southern District of Texas
Ronald G. Morgan, U.S. Magistrate Judge
Brownsville, Texas

B16MJ126-2

United States District Court
Southern District of Texas
FILED

JAN 30 2016

Spalding & Bradley, Clerk of Court

OFFENSE CHARGED

Knowingly and intentionally import and possess with intent to distribute 22.32 kilograms of marijuana.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

Place of offense
Brownsville, TexasU.S.C. Citation
21, USC, 841 and 846

DEFENDANT - U.S. vs.

* Maria Dolores GARCIA

Address

Birth

date

☐ Male☐ Alien☒ Female

(if applicable)

(Optional unless a juvenile)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Homeland Security Investigations

Special Agent Refugio Hernandez

☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U. S. Att'y ☐ DefenseSHOW
DOCKET NO.☐ this prosecution relates to a pending cause involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underMAGISTRATE
CASE NO.

Name and Office of Person

Furnishing Information on
THIS FORMRefugio Hernandez
HSI Special Agent☐ U. S. Att'y ☒ Other U. S. AgencyName of Asst. U.S. Att'y
(if assigned)

DEFENDANT

IS NOT IN CUSTODY

- 1)
- ☐
- Has not been arrested, pending outcome this proceeding
-
- If not detained give date any prior summons was served on above charges
-
- 2)
- ☐
- Is a Fugitive
-
- 3)
- ☐
- Is on Bail or Release from (show District)

IS IN CUSTODY

- 4)
- ☒
- On this charge
-
- 5)
- ☐
- On another conviction
- ☒
- Fed'l
- ☐
- State
-
- 6)
- ☐
- Awaiting trial on other charges
-
- If answer to (6) is "Yes", show name of institution

Has detainer
been filed?☐ Yes
☒ NoIf "Yes"
give date
filed

Mo

Day

Year

DATE OF
ARREST

01

29

2016

Or... if Arresting Agency & Warrant were not Federal

Mo.

Day

Year

DATE TRANSFERRED
TO U.S. CUSTODY☐ This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS